

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 17, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Schwebs, Halloran, Solberg, Cruz, Beety and Mercil.

MOTION was made by Solberg, seconded by Hausler, and carried to approve the minutes of the October 3, 2011 meeting.

PUBLIC HEARINGS – Mayor Knaack announced time for the public hearing relating to amending Menomonie’s floodplain zoning code. No one appeared and the hearing was declared closed.

Mayor Knaack announced time for the public hearing relating to levying special assessments for the Red Cedar Street (4th Avenue North to Domain Drive) sewer, curb & gutter, sidewalk and street improvements project. No one appeared and the hearing was declared closed.

Mayor Knaack announced time for the public hearing relating to levying special assessments for sidewalk reconstruction on the following streets:

- South Broadway Street (west side from Main Street to 128.5 feet north of 6th Avenue);
- Knapp Street (east side from Pine Avenue to Maple Avenue); and
- 430 Crescent Street SE

No one appeared and the hearing was declared closed.

PUBLIC COMMENTS – Beth Gryskiewicz, representing 3M, announced that she was available for any questions relating to the request to hold the 3M Menomonie Regatta event on Lake Menomin from May 25th – 27th, 2012.

Joanie Dulin, Executive Director of Main Street of Menomonie, urged the Council to support the Business Improvement District & Main Street of Menomonie, Inc. Operating Plan for 2012.

Sandy Ott, owner of MsEllaneous and President of the Main Street Board, also urged support of the Main Street program.

ORDINANCE – MOTION to waive the first reading of the ordinance amendment to the City of Menomonie’s Floodplain Zoning Code was made by Beety, seconded by Hausler, and carried. MOTION to waive the second reading was made by Solberg, seconded by Mercil, and carried. MOTION to adopt the ordinance was made by Beety, seconded by White, and carried.

FINAL RESOLUTION NO. 16 levying special assessments for storm sewer, curb & gutter, sidewalk, trail and street improvements on Red Cedar Street (from 4th Avenue North to Domain Drive) for a five (5) year period at seven (7) per cent interest was introduced and moved for adoption by Beety, seconded by Solberg, and carried unanimously on roll call vote.

FINAL RESOLUTION NO. 17 was introduced and moved for adoption by Solberg, seconded by Mercil, and carried unanimously on roll call vote to levy special assessments for sidewalk reconstruction over a five (5) year period at seven (7) per cent interest on the following streets:

- South Broadway (west side, from Main Street to 128.5 feet north of 6th Avenue);
- Knapp Street (east side, from Pine Avenue to Maple Avenue); and
- 430 Crescent Street SE

MOTION to adopt the proposed Code of Conduct Policy for Common Council, City Boards, Commissions and Committees was moved for adoption by White, seconded by Cruz, and carried.

ORDINANCE regarding the possession of specified firearms and weapons in public buildings, business establishments and public areas in the City was introduced by White. MOTION to waive the first reading was made by Cruz, seconded by Dickmann, and carried. MOTION to waive the second

reading was made by Beety, seconded by Smith, and carried. MOTION to adopt the ordinance was made by White, seconded by Mercil, and carried.

ORDINANCE reestablishing the City's ward boundaries and polling places was introduced by Dickmann. MOTION to waive the first reading of the ordinance was made by Hausler, seconded by Halloran, and carried. MOTION to waive the second reading was made by White, seconded by Solberg, and carried. MOTION to adopt the ordinance was made by Dickmann, seconded by Hausler, and carried.

MOTION was made by Cruz, seconded by Halloran, and carried unanimously on roll call vote to approve the Temporary Limited Easements for the property at 903 Cedar Falls Road (Dotseth Realty, LLP, owner), and for Parcel 7 on Cedar Falls Road (Federal Home Loan Management Corporation, owner).

MOTION to approve the request from 3M to hold the Menomonie 3M Regatta event using Wakanda Beach from May 25th – 27th, 2012 was made by Beety and seconded by Mercil. MOTION to suspend the rules to hear from Beth Gryskiewicz, 3M Human Resource Manager, was made by Smith, seconded by Hausler, and carried. Ms. Gryskiewicz explained that proceeds raised from this event will be donated to a recipient focused on environmental improvements in the community. Motion to call the question was made by Smith, seconded by Beety, and carried. Original motion carried on roll call vote with Riedel opposed.

MOTION to approve the proposed Business Improvement District of Menomonie & Main Street of Menomonie, Inc. Operating Plan for 2012, as presented, minus Exhibit 1 (Proposed 2012 Budget) was made by Hausler, seconded by Cruz, and carried on roll call vote with Solberg opposed.

MOTION to appoint Councilmember Beety as an ad-hoc member to the Main Street Board was made by Smith, seconded by Dickmann, and carried.

MOTION authorizing the write off of uncollectible accounts and stale dated checks as shown on the October 5, 2011 memorandum from Lynn Niggemann, Treasurer/Comptroller, was made by Smith, seconded by Dickmann, and carried on roll call vote with Mercil opposed.

PRESENTATION – Mayor Knaack and City Administrator, Lowell Prange, presented the preliminary 2012 city general fund operating budget to the Council. The Council directed the Administration to schedule a special meeting for October 24th from 5:00 p.m. – 7:00 p.m. to review the proposed budget and hear from subsidy recipients. The Council also directed the Administration to schedule the November 7th regular council meeting to begin at 5:00 p.m. to allow additional time to review the proposed budget.

BUDGET – MOTION was made by Schwebs, seconded by Smith, and carried unanimously on roll call vote to approve the following transfers totaling \$8,100 to Fire 01.52310.241 Vehicle Repair:

- \$1,400 from 01.52310.268 Medical Director
- \$3,900 from 01.52310.442 First Aid Supplies
- \$800 from 01.52310.446 Uniforms/Protective Gear
- \$2,000 from 01.52310.439 Schools/Conferences

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda packet included the December 31, 2010 audit report from Wipfli, LLP; the Happenings Around Menomonie report dated October 10, 2011; and the September activity report from the Inspection Department.

MOTION was made by Solberg, seconded by White, and carried requesting information relating to the Voter Photo ID requirements be provided at the next regular meeting.

MOTION was made by Smith, seconded by Cruz, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

Airtec Sports	\$ 41.78
Alert-All Corp.	727.50
Burkel Construction, Inc.	41,319.00
Cedar Country Co-op	18.69
Churchill Tire & Battery	21.75
City Treasurer	15,072.82
Grand-Accurate Construction, Inc.	1,453.89
Haas Sons	83,471.67
Irvington Garage	980.17
John Deere Financial	135.88
Kraemer Co.	264.02
Mississippi Welders Supply	4.90
Patriot 3	3,438.96
Safe Step, LLC	5,228.93
Senn Blacktop	1,282.50
Staab Construction	84,594.90
Steigerwaldt Land Services, Inc.	500.00
Tri-Mart	78.51
Verizon	3,287.52
Viking Electric	243.48
Ward Aviation	641.56
Weld, Riley, Prenn & Ricci, S. C.	3,866.70
WI Kenworth	27.13

Parking Utility

City Treasurer	\$ 288.00
City Treasurer	1,235.12
Sherwin Williams	1,256.30

MOTION was made by Solberg, seconded by Dickmann, and carried to approve the following licenses:

OPERATORS: Candace L. Brumm; Alea S. Jascor; Justin J. Price; Jennifer L. Thompson.

TAXI CAB DRIVER: Thomas W. Gane; Devin J. Winnes.

MOTION to adjourn was made by Riedel, seconded by Halloran, and carried.

JoAnn L. Kadinger, City Clerk